

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION  
Meeting Minutes  
Wednesday January 6, 2021 4:00 p.m.  
Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) the Greene County Economic Development Corporation's scheduled meeting for January 6, 2021 at 4 p.m. **will be held electronically** via Zoom Meeting instead of a public meeting open for the public to attend in person.

Members of the public may view all meetings on [the Greene County YouTube channel](#). Minutes of All meetings will be transcribed and posted on the Greene County Economic Development Corporation website, [www.greencountyedc.com](http://www.greencountyedc.com), upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair  
Brad Cummings, Vice-Chair  
Linda Overbaugh  
Allen Austin  
Karen Deyo  
Jeff Friedman (Ex-officio, Non-voting)  
Dr. George Timmons (Ex-officio, Non-voting)

Absent:

Rene VanSchaack (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director  
Evelyn Donnelly, Secretary/Treasurer

Others: Teri Weiss, Business Marketing Director, Warren Hart, Deputy County Administrator

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment

2. A motion was made by Director Overbaugh and seconded by Director Deyo to accept the minutes as presented from the December 16, 2020 meeting. Vote 5-0, Motion carries.

3. Director Heck updated the Board on the EDC beginning their audit and reporting for the 2020 fiscal year. He spoke about some local projects including Potter's Table Living, Inc. which has relocated their operations to the ARC of Mid-Hudson building. He also mentioned that the new marketing brochure is being distributed to lending institutions and public organizations to generate interest in our programs.

4. No Board Discussion

5. A motion was made by Director Austin and seconded by Director Deyo to schedule the Annual meeting of the GCEDC for February 3, 2021 at 4:00 pm via Zoom. Vote 5-0, Motion carries.

6. Director Heck mentioned we had a few inquiries on loans and possibly one application for the next meeting.

A motion was made by Director Deyo and seconded by Director Overbaugh, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:13 p.m.